

Regular Meeting of Board, July 3<sup>rd</sup> 1875.  
 Pres. J. B. Van Bergen, E. M. Peck, Geo. D. Combs,  
 E. C. Hamden, and E. Francis.

Minutes of last meeting read and approved.  
 Printing Com. reported progress.

An appropriation of \$5<sup>00</sup> was made to the Printing  
 Com. for the purchase of stationery &c.

Adjourned

E. Francis. Sec

Regular Meeting, Aug. 7<sup>th</sup> 1875.

Present, J. B. Van Bergen, O. D. Shepherd, E. M. Peck,  
 E. C. Hamden, Geo. D. Combs, J. W. Attkin and E. Francis.

In the temporary absence of the Pres. the Vice-Pres.  
 took the Chair.

Minutes of last meeting read and approved.

Printing Com. reported progress.

Book Com. reported the purchase of volumes at a  
 cost of  
 Lecture Com. reported their application for the  
 following to lecture for the Association during  
 the coming season:

Dr. Chapin at a cost of	\$125
Gen. Kilpatrick	75
J. J. Killers	75
Bret Harle	150
Col. J. P. Sanford	50
Schuyler Colfax	100
P. de Chaillu	125
Geo. H. Hepworth	100

Bureaus have filed the applications and will  
 give the Association first choice as to dates &c. for  
 any of the lecturers here mentioned.

Under the head of deferred business, the election of  
 a director, viz. R. B. Peck, resigned, was held.

J. R. Lathrop, Esq. was nominated by J. B. Van Bergen,  
 seconded by E. Francis and elected unanimously.

The Lecture Com. was instructed to select four lecturers from  
 the list above given, to contribute with Mr. Thos. Dickson  
 the lecture course for next season, at a cost not exceeding  
 \$400. The following names were proposed as contributing nearly